

## **BOS MEETING AGENDAS – ACTIONS TAKEN**

**(This listing does not include Work Sessions)**

# **2004**

### **REGULAR MEETING, JULY 27, 2004:**

Call to Order - Pledge of Allegiance – Invocation

At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**

Information/Discussion/Action to request the Board's formal support for 4 grant project applications to be submitted to the Tonto Apache Tribal Council by the Christopher-Kohls Fire District, Gisela Valley Fire District, Pleasant Valley Fire District and Tonto Basin Fire District; and, authorize the Chairman's signature on a letter of support to the Tonto Apache Tribal Council. **(Formal support given by BOS and all Board members signed the letter of support.)**

Information/Discussion/Action to authorize the Deputy County Manager to approach the Central Arizona Association of Governments (CAAG), City of Globe, Town of Miami, Town of Superior and Pinal County in order to form a Highway 60 Improvement Subcommittee under the CAAG Transportation Committee umbrella. **(Authorized)**

Information/Discussion/Action to accept or reject a Citizen's Petition to establish Forest Road 313 as a Country Dirt Road. **(Accepted)**

Information/Discussion/Action to approve a Change Order on a Professional Services Agreement between Gila County and Tetra Tech, Inc. for the Fossil Creek Road – Phase 2 Project. **(Approved)**

Information/Discussion/Action to accept or reject bids on Bid No. 062804-1 for the sale and removal of an 844 square foot one story house located at 1315 South Street, Globe, Arizona. **(Rejected and authorization was given to go out for bids with a minimum bid amount of no less than \$2,000)**

### **CONSENT AGENDA ACTION ITEMS: (Consent Agenda items A through N were approved)**

Approval of a Support and Maintenance Agreement between the Gila County Recorder's Office and LASON Services for continued maintenance on the Minolta RP503 microfilm reader printer for the period September 2, 2004, through September 1, 2005, in the amount of \$875.15.

Approval of a Contract Extension to an Intergovernmental Agreement between the Gila County Health Department and Coconino County extending the IGA for an additional 3 months to July 31, 2004.

Adoption of Resolution No. 04-07-05 naming one road in Young, Arizona, to be called Beartrax Trail.

Accept resignations and approve appointments as follows: Gila County Racing Commission – 1) Release Bill Byrne, Sr. from his duties as Chairman and authorize Mr. Byrne to retain his position on the Board; and, to appoint Floyd Livingood as Chairman. 2) Release Elwood Miller from his duties as Treasurer and authorize Mr. Miller to retain his position on the Board; and, to appoint Diane Stewart as Treasurer. Northern Gila County Fair Commission – 1) Accept the resignation of Bonnie Jo Evans from her duties as Chairman and appoint Cynthia Y. Conner as Chairman.

Ratification of the Chairman's signature on a Carrier Service Order for 2 T1 lines, one located at the Gila County Sheriff's Office and one in Payson.

Approval of Drug Control and System Improvement ACJC Grant No. AC-110-05 between the Gila County Sheriff's Office and the Arizona Criminal Justice Commission for the period July 1, 2004, through June 30, 2005, in the amount of \$370,276.

Approval of Amendment No. 2 to Contract No. E5705004 in the amount of \$2,368,028 between the Health and Community Services Division and the Arizona Department of Economic Security to provide PY 2004 WIA Youth, Adult, Dislocated Worker and Rapid Response services.

Approval of a Special Event License submitted by the Gila County Championship Rodeo Committee to serve liquor at the Bull Riding Competition at the Fairgrounds on September 17, 2004.

Approval of Amendment No. 4 to Preparedness and Response for Bio-Terrorism Contract No. 252042 between the Health and Community Services Division and the Arizona Department of Health Services to extend the Contract to March 31, 2007, and increase grant funding by \$65,000 ( a one-time increase) for the implementation of the Arizona Telehealth Program.

Appoint Douglas Raymond Owen, Armstrong Victor, Edward A. Blair Carol June Scholz as Gila County Democratic Party Precinct Committeepersons.

Approval of June 2004 monthly departmental activity reports submitted by the Gila County Recorder, Payson Regional Constable, Clerk of the Superior Court and Globe and Payson Regional Justices of the Peace.

Approval of the following minutes for the June 8, 2004 , July 6, 2004, July 13, 2004, July 14, 2004, and July 20, 2004, BOS meetings, and July 13, 2004, Pine-Strawberry Water Improvement District Board meeting.

Approval of finance reports/demands/transfers for the weeks of July 13, 2004, July 20, 2004, and July 27, 2004.

Approval of personnel reports/actions for the weeks of July 13, 2004, July 20, 2004, and July 27, 2004.